

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, March 23, 2004

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,  
Robert Clayton (RC) P, and Staff

S	C	R		
G	M	C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

***--As submitted for Thursday, March 18, 2004.***

***--As amended for Friday, March 19, 2004***

New Orders and Tariffs

1. TC-2004-0412 MO PSC Staff - Order Canceling Certificate, Canceling Tariff, and Closing Case - *Pridgin*

***--As amended.***

S	C	R		
G	M	C		
Y	Y	Y		

Case Discussion

1. AX-2003-0308 Commission – Proposed Rule Definitions 4 CSR 240-13.015  
- *Fred*

***--Discussed. Voted to send to the Secretary of State for initial publication.***

Added for Good Cause

2. MC-2004-0079 MO PSC Staff – Case Discussion (Staff v. Amega Sales, Inc.)  
- *Jones*

***--Discussed.***

3. MC-2004-0078 MO PSC Staff – Case Discussion (Staff v. A&G Commercial Trucking) – *Jones*

***--Discussed.***

Other Discussion

1. Various Commission Scheduling Matters

***--Discussed.***

2. Legislation

***--Discussed.***

3. Budget

***--Not Discussed.***

4. Personnel

***--Voted to close under RSMo 610.021(3) and/or (13).***

***--Discussed.***

5. Litigation

***--Voted to close under RSMo 610.021(1).***

***--Discussed.***

6. Other

***--Not Discussed.***

S	C	R		
G	M	C		
Y	Y	Y		
Y	Y	Y		

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating

